

**North American Numbering Council
Conference Call Meeting Minutes
June 28, 2005 (Final)**

I. Time and Place of Meeting. The North American Numbering Council (NANC) held a conference call meeting beginning at 2:00 PM and concluding at 3:00 PM at the Federal Communications Commission, 445 12th Street, S.W., Room 6-B516, Washington, D. C. 20554. The Federal Communications Commission provided the conference bridge number, 1-800-377-4562 (toll free) for domestic participants and 1-816-650-0777 (caller pays) for international participants.

II. List of Attendees.

Voting Council Members:

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|--------------------------------|-----------------------------|
| 1. Robert Atkinson | Chairman |
| 2. Mark Lancaster | AT&T |
| 3. Fred McCallum, Jr. | BellSouth |
| 4. Stephen Trotman | CompTel/ALTS |
| 5. Beth O'Donnell | Cox Communications, Inc. |
| 6. Dena Hunter | Level 3 Communications, LLC |
| 7. Hon. Elliott Smith | NARUC, Iowa |
| 8. Hon. Robert B. Nelson | NARUC - Michigan |
| 9. Hon. Robert M. Clayton, III | NARUC – Missouri |
| 10. Christine Sealock Kelly | NARUC – New York |
| 11. Jerome Candelaria | NCTA |
| 12. Rosemary Emmer | Nextel |
| 13. John McHugh | OPASTCO |
| 14. Mary Retka | Qwest |
| 15. John Jefferson | SBC Communications, Inc. |
| 16. Anna Miller | T-Mobile USA, Inc. |
| 17. Michael O'Connor | Verizon |

Special Members (Non-voting):

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|-----------------|-------|
| John Manning | NANPA |
| Jean-Paul Emard | ATIS |

Commission Employees:

Regina Brown, Designated Federal Officer (DFO)
Deborah Blue, Assistant to the DFO
Cheryl Callahan, Assistant Chief, Telecommunications Access Policy Division
Pam Slipakoff, Telecommunications Access Policy Division

III. Estimate of Public Attendance. Approximately 11 members of the public attended the meeting as observers.

IV. Documents Introduced.

- (1) Agenda
- (2) Report and Recommendation on NANC Change Orders 399 and 400

V. Summary of the Meeting.

A. NANC Future of Numbering Working Group (FoN WG) Report and Recommendation on NANC Change Orders 399 and 400. Hoke Knox, Co-Chair, presented the report to the NANC.

Mr. Knox provided the following background for NANC Change Orders 399 and 400:

The NANC at its March 15, 2005 meeting tasked the FoN WG with reviewing the NANC Local Number Portability Administration (LNPA) Change Orders 399 and 400 to identify and analyze all policy, regulatory or consumer issues with having them coded into the next Number Portability Administration Center (NPAC) software release. The FoN WG reviewed the Change Orders from two perspectives: (1) being coded into the release but not activated and, (2) if they were coded and activated along with the entire release package. It was determined that the best approach to analyze Change Orders 399 and 400 was to separate them and conduct separate evaluations.

The FoN WG determined that Change Order 399 did not have any policy, regulatory or consumer impacts; and recommended that it should proceed per the recommendation from the NANC LNPA Working Group.

The FoN WG was unable to reach consensus as to any conclusions or recommendations for the treatment of Change Order 400. Accordingly, the NANC, at its May 17, 2005 meeting, requested that parties supporting or opposing Change Order 400 provide additional information for the NANC's consideration in order for it to determine a recommended solution for Change Order 400.

Chairman Atkinson inquired as to whether any of the NANC members had changed their pro or con position. There were no changes in position. Anna Miller, T-Mobile, USA, suggested that the NANC forward the NANC Report and Recommendation as it has been presented to the FCC. John Jefferson, SBC, agreed.

Adam Newman, Telcordia, submitted a revision to Section 4.2 of the Report and Recommendation, along with a minor revision of the Con Section headings. No NANC members were opposed to Mr. Newman's additions to the Report Recommendation.

There was a NANC consensus to forward the Report and Recommendation on NANC Change Orders 399 and 400 to the FCC. Chairman Atkinson agreed to prepare a cover

letter indicating that the NANC was able to reach a consensus on Change Order 399, and that the NANC was unable to reach a consensus on Change Order 400.

Chairman Atkinson advised that there is no change in the status of the Change Orders 399 and 400. He advised that the FCC's directive that both Change Orders be held in abeyance remains in effect and no action should be taken on either Change Order until further FCC direction is received. Regina Brown, Designated Federal Officer, agreed.

Chairman Atkinson asked the FoN WG to keep track of the total person hours worked on this issue so that he could forward the information to the FCC.

Robert Nelson, NARUC, Michigan, announced that his term ends on Friday, July 1, 2005. Chairman Atkinson thanked Commissioner Nelson, on behalf of the NANC, for his work on the NANC.

B. Public Participation. None.

Next Regular Meeting: July 19, 2005